
Tempe City Council
June 29, 2006

Harry E. Mitchell Government Center
Tempe City Hall - City Council Chambers
31 East Fifth Street
7:30 p.m.

1. INVOCATION - Councilmember Hutson
2. PLEDGE OF ALLEGIANCE
3. MINUTES - Councilmember Arredondo
 - A. Approval of Council Meeting Minutes
 1. Council Issue Review Session – June 15, 2006 [20060629clrkck03.pdf](#)
 2. Council Formal Meeting – June 15, 2006 [20060629clrkck02.pdf](#)
 3. Council's Special Budget Meeting – June 15, 2006 [20060629clrkck01.pdf](#)
 4. Rio Salado Community Facilities District Board Meeting – June 15, 2006 [20060629cfd01.pdf](#)
 - B. Acceptance of Board & Commission Meeting Minutes
 5. Apache Boulevard Project Area Committee – March 20 & May 8, 2006 [20060629apac01.pdf](#) [20060629apac02.pdf](#)
 6. Aviation Commission – May 18, 2006 [20060629tavco01.pdf](#)
 7. Community Special Events Task Force – June 20, 2006 [20060629setf01.pdf](#)
 8. Enhanced Services Commission – May 10, 2006 [20060629esc01.pdf](#)
 9. Historic Preservation Commission – May 11, 2006 [20060629hpc01.pdf](#)
 10. Neighborhood Advisory Commission – May 3, 2006 [20060629nac01.pdf](#)
 11. Planning & Zoning Commission – April 25 & May 9, 2006 [20060629pz01.pdf](#) [20060629pz02.pdf](#)
 12. Tempe Police Public Safety Personnel Retirement Board – April 6, 2006
 13. Tempe Police Public Safety Personnel Retirement Board Executive Session – April 6, 2006
4. REPORTS AND ANNOUNCEMENTS
 - A. Mayor's Announcements
 - B. Manager's Announcements

5. AGENDA

All items listed on the agenda will be considered as a group and will be enacted with one motion by the City Council unless an item is removed for separate consideration. Members of the public may remove public hearing items for separate consideration. Public hearing items are designated by an asterisk (*). Councilmembers may remove any item for separate consideration.

Agenda items scheduled for Introduction/First Public Hearing will be heard, but will not be voted upon at this meeting. Items scheduled for Second Public Hearing/Final Adoption will be voted upon tonight.

'q-j' indicates quasi-judicial items. The City Council sits as a quasi-judicial body when hearing variances. In this situation, the City Council must conduct itself as a court, not as a legislative body. Pre-meeting contact with the City Council on quasi-judicial matters is prohibited. Any materials or conversations concerning the item shall only be presented to the City Council at the scheduled public hearing.

A. Miscellaneous Items

14. Request authorization for the Mayor to execute a license agreement between Level 3 Communications and the City of Tempe for the continued use of the city's rights-of-way to provide interstate and intrastate communication services.

DOCUMENT NAME: [20060629ITD01.pdf](#) **LEVEL 3 COMMUNICATIONS (0802-03)**

B. Award of Bids/Contracts

15. Request authorization for the City Manager to sign the 2006-2007 Greater Phoenix Economic Council (GPEC) contract for regional economic development marketing services.

COMMENTS: Total amount not to exceed \$62,670.

DOCUMENT NAME: [20060629cdsw01.pdf](#) **ECONOMIC DEVELOPMENT PROGRAM (0111-03)**

16. Request approval to utilize a one-year Arizona Department of Transportation (ADOT) contract with Pervo Paint Company for traffic paint.

COMMENTS: Total cost of this contract shall not exceed \$60,000 during the initial contract period.

DOCUMENT NAME: [20060629fslg01.pdf](#) **PURCHASES (1004-01)**
Contract #T0620A0032

- ### C. Ordinances and Items for Introduction/First Hearing - These items will have two public hearings before final Council action.

- *17.** This is the **introduction and first public hearing** for an ordinance authorizing the Mayor to execute a Third Amended Development and Disposition Agreement with MCW Holdings. **The second public hearing will be held on July 20, 2006.**

DOCUMENT NAME: [20060629cdnc01.pdf](#) **CENTRAL BUSINESS DISTRICT (0403-05) ORDINANCE NO. 2006.60**

- *18. This is the **introduction and first public hearing** of an ordinance authorizing the Mayor to execute a Development and Disposition Agreement between the City of Tempe and Pier 202, LLC. **The second public hearing will be held on July 6, 2006.**

DOCUMENT NAME: [20060629cdssw01.pdf](#) **REAL PROPERTY DISPOSITION (0902-21-01) ORDINANCE NO. 2006.62**

D. Ordinances and Items for Second Hearing/Final Adoption – None.

E. Resolutions

19. Request approval of a resolution authorizing the City Manager to sign Fiscal Year 2006-2007 CDBG and HOME sub-recipient contracts in excess of \$30,000.

DOCUMENT NAME: [20060629cdlc01.pdf](#) **COMMUNITY DEVELOPMENT BLOCK GRANT (0207-26) RESOLUTION NO. 2006.57**

20. Request approval of a resolution approving a Development and Disposition Agreement with Halle Capital, LLC., for a conservation easement for the Farmer Goodwin House.

DOCUMENT NAME: [20060629cdnc02.pdf](#) **COMMUNITY DEVELOPMENT ADMIN. (0406) RESOLUTION NO. 2006.45**

- 21.** Request approval of a resolution approving a Parcel Development Agreement with Town Lake Development Partners, LLC., for the development of a hotel at Hayden Ferry Lakeside.

DOCUMENT NAME: [20060629cdnc03.pdf](#) **COMMUNITY DEVELOPMENT ADMIN. (0406) RESOLUTION NO. 2006.56**

22. Request approval of a resolution amending City Code Appendix A – Fee Schedule (Chapter 35, Zoning Fees) modifying the Planning and Zoning Fees relating to the development processing per an annual fee adjustment approved by the City Council in June, 2005.

DOCUMENT NAME: [20060629dsnw01.pdf](#) **MISCELLANEOUS FEES (0210-05) RESOLUTION NO. 2006.53**

23. Request approval of a resolution establishing polling places, districts and the manner of voting for the September 12, 2006, special election.

DOCUMENT NAME: [20060629clrkck04.pdf](#) **FRANCHISE ELECTION –
SEPTEMBER 12, 2006 (0506-30-04) RESOLUTION NO. 2006.58**

6. PUBLIC APPEARANCES

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on this agenda. Matters discussed by the public during public appearances cannot be discussed by the City Council unless they are specifically listed on this agenda. There is a five-minute time limit per speaker. Speaker's visual aids or recorded tapes are not allowed.

Members of the public shall refrain from making personal, impertinent or slanderous remarks and from becoming boisterous while addressing the City Council or while attending the meeting. Unauthorized remarks from the audience, clapping, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the City Council meeting.

7. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or (480) 350-8400 (TDD) to request an accommodation to participate in the City Council meeting.

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